

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 2, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 2, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Kelly Emerson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Garrett Newkirk
- Mike Nevarre
- Response from Commissioner Emerson to Mr. Nevarre

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 676,292.37
Vouchers:	\$1,197,947.25
Electronic funds transfers:	\$ 231,572.33
Payroll:	\$ 605,992.95
Minutes:	none

Assessor

- Re-Schedule Public Hearing: Open Space Taxation Agreement: Applicants Fisher are requesting to have 5 acres put into the Open Timber classification, Parcel R13220-459-1870, Staff Recommendation Approval. Date and time: December 23, 2013 at 6:15 p.m.
- Re-Schedule Public Hearing: Open Space Taxation Agreement: Applicants Carruth are requesting to have 8.1 acres put into the Open Timber classification, Parcel R32904-036-3290, Staff Recommendation Approval. Date and time: December 23, 2013 at 6:15 p.m.
- Re-Schedule Public Hearing: Open Space Taxation Agreement: Applicants Pittman & Morrill are requesting to have 13 acres put into the Open Timber classification, Parcel R13106-452-3460, Staff Recommendation Approval. Date and time: December 23, 2013 at 6:15 p.m.

Clerk of Court

Ordinance C-113-13 Relating to Electronic Access to Publicly Available Superior Court Records and Adding a New Chapter 3.54 to Title III of the Island County Code. The Clerk has identified substantial public interest, primarily within the legal and commercial communities, for electronic access to Superior Court records.

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Human Services

Contract Amendment 6 with WA State Department of Behavioral Health and Recovery (DBHR). The amendment adds new contract language to the County contract with DBHR for substance abuse treatment and prevention. Contract No. 1163-27304(6); Amendment Amount: -0- (RM-HS-2013-411)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-114-13 Declaring December, 2013 National Impaired Driving Prevention Month in Island County

Sheriff Mark Brown and JoAnn Hellmann with the Impaired Driving Impact Panel of Island County (IDIPIC) presented the resolution with their request for approval.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-114-13 Declaring December, 2013 National Impaired Driving Prevention Month in Island County, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board Members provided their respective comments and announcements.

EXECUTIVE SESSION ANNOUNCED

Commissioner Johnson announced that the Board would recess then meet in Executive Session at 11:30 a.m. as provided under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session would take place in the Commissioners' office, Administration Building, Coupeville, would last approximately 30 minutes, with no announcement expected following Executive Session.

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess the meeting until 11:30 a.m. for Executive Session, second by Commissioner Emerson. Motion carried 3-0

The Board recessed at 10:23 a.m.

At 11:30 a.m. the Board reconvened and immediately went into Executive Session.

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At 12:00 p.m. Commissioner Johnson announced that an additional 30 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 12:30 p.m. following Executive Session. The Board will meet next in Regular Session on December 9, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board